



## NC/PROMENADE 2035 AD HOC COMMITTEE MEETING AGENDA

Tuesday, July 3, 2018, Time- 6:30 pm

Fire Station 84

21050 Burbank Blvd, Woodland Hills, CA 91367

Stakeholders and the public are permitted to address the Committee on any item on the Agenda prior to the Committee taking action on said item. It is requested speakers complete a "Speaker Card" and hand it to the Chair. Comments from Stakeholders and the Public on Agenda items will be heard only when the respective item is being considered. Comments within the Committee's subject matter jurisdiction on other matters not appearing on the Agenda will be heard during the Public Comment period. Public Comment is limited to 20 minutes. Each speaker is limited to two minutes, unless waived by the presiding officer of the Committee.

Opinions, positions or actions taken by the Woodland Hills-Warner Center Neighborhood Council do not represent or imply similar opinions held by the Owner, Landlord, L.A.U.S.D, Business or representatives of any venue hosting a meeting of the Council Board, or Committee.

**Committee Members:** Joyce Fletcher, Chair - Lauren Coffman, Karen DiBiase, Sheppard Kaufmann, Martin Lipkin, Sean McCarthy, Don Patterson, August Steurer, John Walker, Aaron Williams

### Call to Order

- Pledge of Allegiance
- Roll Call
- Public Announcements
- Public Comment Period on items not on the agenda

### Items for discussion:

#### 1. Ad hoc Committee Discussion and possible action

Discussion and possible action related to the Promenade 2035 Draft Environmental Impact Report.

#### 2. Approval of Minutes from the prior meeting.

### Adjournment of meeting:

### Disabilities Act Notification:

*As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services and activities.*

*Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at Department of Neighborhood Empowerment at (213) 978-1551 or Joyce Fletcher, j.fletcher@whcouncil.org.*

WOODLAND HILLS - WARNER CENTER NEIGHBORHOOD COUNCIL

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**Brown Act Notification:**

*In compliance with Government Code 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at [www.whcouncil.org](http://www.whcouncil.org).*

If you would like a copy of any record related to an item on the agenda, please contact: [j.fletcher@whcouncil.org](mailto:j.fletcher@whcouncil.org)